SOUDERTON AREA SCHOOL DISTRICT

760 Lower Road Souderton, PA 18964

A regularly scheduled public meeting of the Souderton Area Board of School Directors was held on Thursday, September 23, 2010, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:13 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

Mr. Bruchak called the roll. Board members present were:

PRESENT:	Jill S. Basile	Scott C. Jelinski
	William J. Brong	Ken R. Keith
	Bernard S. Currie	Thomas A. Kwiatkowski
	Matt Holliday	R. Bud Miller
ABSENT:	Dr. R. Paul Baumgartner	
SOLICITOR:	Jeffrey Sultanik, Esq.	

Also present at the meeting were: Frank Ball, Brandon Bilohlavek, Robert Bruchak, Dr. Dale Burkhard, Joseph Deady, Henry Franz, Frank Gallagher, Karen Giannini, Lisa Gurgick, Dr. Christopher Hey, Dr. Frederick Johnson, Craig Kulp, Alison Moran, Gail Ryan, Dr. Jack Silva, representatives from *The Souderton Independent* and The *Reporter*, as well as the public.

RECOGNITION

Indian Valley Middle School - Energy Star Award

Indian Valley Middle School has earned the prestigious **ENERGY STAR** label from the United States Environmental Protection Agency (EPA). Indian Valley earned an **ENERGY STAR** score of 91, placing it in the top 10% of all schools in the nation in terms of energy efficiency.

This achievement can be attributed to the district's diligence in continued building maintenance and recent facility improvements designed to reduce energy costs and the district's carbon footprint, while supporting a healthy learning environment. The **ENERGY STAR** label reinforces Souderton Area School District's ongoing academic and environmental leadership through good stewardship of taxpayer dollars.

Mark Fennell, Account Executive from Johnson Controls, the global leader in delivering products, services and solutions that increase efficiency in buildings, presented a plaque and certificate to Bernie Currie, School Board President; Dr. Dale Burkhard, Indian Valley M. S. Principal; Frank Ball, District Operations Manager, and Craig Kulp, Indian Valley M. S. Facilities Manager.

Mr. Currie thanked the Johnson Controls company for the award and extended his thanks to Craig Kulp and his team for their excellence in maintaining Indian Valley. All of the district's Building Facility Managers were acknowledged for their hard work in maintaining all of the District's buildings.

REPORT OF THE STUDENT REPRESENTATIVES

KEITH JOHNSON – Senior – Class of 2011 KATHRYN KUNDROD – Senior – Class of 2011 RICHARD CAMUCCIO – Junior – Class of 2012 STASHA SOSNOWICZ – Junior – Class of 2012

Richard Camuccio reported on how the Link Crew helped the freshmen get acclimated to the school. The Athletic "Wall of Fame" will take place on October 1st by acknowledging some of Souderton's greatest athletes. Fall athletic teams have been practicing and playing for several weeks. Students are excited about Homecoming that will take place on October 15th. Events that will take place are the Alumni "Hall of Fame" Assembly and Induction, the football game, and some new Alumni traditions that will be started this year. The yearbook staff has begun working on their assignments and the design of this year's book. Richard stated that a new club that will be starting this year at the high school, with the help of the Pennsylvania Bar Association, is the Mock Trial Club. The club members will be lead by a lawyer, a Souderton alum, who will teach the students how to gather and research evidence, as well as the art of trial examination, and other details of the court system. The club will enter into competitions in the spring.

Kathryn Kundrod reported on the academics side of high school life. She highlighted several Senior Graduation projects that are taking place right now, including a student tutoring program. A College Fair is coming up in the next few weeks and it is expected to be bigger than last year. Students are excited about new courses that have been offered this year: AP Human Geography and International Business courses. The Arrowhead newspaper has begun their fall edition. Lastly, Kathryn mentioned that many students are preparing for the SAT's that are coming up in the next few weeks.

PUBLIC COMMENT ON AGENDA ITEMS

Dr. Mott Linn, resident of Lower Salford Township and former Souderton Area School Board member, expressed concern about the elimination of class rank at the high school.

REPORT OF THE PRESIDENT Bernard S. Currie

An Executive Session was held this evening prior to the Board meeting to discuss personnel.

CONSENT/ACTION AGENDA

Dr. Johnson made a recommendation to the Board to approve the consent/action agenda items, plus the items listed on the Addendum as they appeared. Board members were invited to remove items from the agenda if more discussion was needed.

A motion was made by Mr. Brong, with a second by Mrs. Basile, to approve the items listed in the Consent/Action section of the agenda, as well as the Addendum. The vote was taken, and on a vote of 8 to 0, it was

RESOLVED, That the Board approve the Consent/Action agenda items and the Addendum items as listed:

Recommendation to Approve Minutes of the August 26, 2010 School Board Meeting.

Recommendation to Approve Financial Statements and Check Listings for August 2010.

EXHIBIT A

Recommendation to Ratify/Approve Requests to Attend Conferences/Workshops

AMY BUITING Primary Learning Support E. M. Crouthamel Elem. COLLEEN SCHNEIDER Primary Learning Support Franconia Elem. Funded by IDEA

DONNA HUFF Principal, Lower Salford Elem. **GAIL RYAN** Principal, Franconia Elem. PA-PACT Funds

KAREN C. FRANKS Learning Support, Indian Valley IDEA Funds

CHRISTINA BEEBE School Counselor, Oak Ridge Elem. KRISTEN BRUBAKER School Counselor, E. M. Crouthamel Elem. JESSICA PORAMBO School Counselor, West Broad St.

LYNN ROBINSON CARS, Vernfield Elem. Fundations/Wilson Reading Program Norristown, PA September 20, 2010 (Mon.) Total Expenses: \$460.00 (Combined) Substitutes Required (**Ratification**)

Early Literacy Intervention: Expanding Expertise and ImpactWashington, D.C.September 27, 28, 2010 (Mon., Tues.)Total Expenses: \$1,295.00 (Combined)

Response to Intervention and Instruction Bethlehem, PA September 29, 2010 (Wed.) Total Expenses: \$140.00 – Substitute Required

Gesell Developmental Observation Training Brookhaven, PA October 6-8, 2010 (Wed.-Fri.) Total Expenses: \$1,980.57 (Combined)

Preventing Misguided Reading Workshop Philadelphia, PA October 8, 2010 (Fri.) Total Expenses: \$225.00 – No Substitute Required

Recommendation to Ratify/Approve Requests to Attend Conferences/Workshop	os (Cor	ntinued)
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FRANK GALLAGHER	School Law Workshop
Assistant Superintendent/	Hershey, PA
Director of Pupil Services	October 13, 2010 (Wed.)
	Total Expenses: \$372.00
LORA SIGLER	Pennsylvania Association for Supervision and
Assistant Principal, Indian Valley	Curriculum Development Supervision Academy
	Norristown, PA
	October 14 2010 (Thurs.): November 4 2010

October 14, 2010 (Thurs.); November 4, 2010 (Thurs.); December 9, 2010 (Thurs.) Total Expenses: \$379.00 Effective School Programming for Students w

CARLEEN CALDWELL

Primary Autistic Support, Franconia Elem.AutisticCARLY FLYNNIselin, JIntermediate Autistic Support,OctobeFranconia, E. M. C., & West Broad Elem.Total ERENEE MURPHYSubstitAutistic Support, Indian Valley M. S.JENNIFER PRITCHARDAutistic Support, Indian Crest M. S.JENNIFER WENGERIntermediate Autistic Support, Lower Salford Elem.CHRISTINE ZWAANPrimary Autistic Support, Lower Salford Elem.Funded by IDEA

Effective School Programming for Students with Autism Iselin, NJ October 22, 2010 (Fri.) Total Expenses: \$2,061.29 (Combined) Substitutes Required

PAT GIDARO District Physical Therapist Funded by IDEA

BRENDA KRUPP

Second Grade, Franconia Elem. Funded by Title I

MELINDA GROSSO Speech/Language Pathologist Lower Salford Elem. MARCIE MOYER Speech/Language Pathologist Funded by IDEA Evaluation and Treatment of the Child with Autism Harrisburg, PA October 23 & 24, 2010 (Sat. & Sun.) Total Expenses: 479.00 – No Substitute Required

National Writing Project Conference Orlando, FL November 18 & 19, 2010 (Thurs. & Fri.) Total Expenses: \$210.00 – Substitute Required

American Speech and Hearing Association Convention
Philadelphia, PA
November 18 & 19, 2010 (Thurs. & Fri.)
Total Expenses: \$903.78 (Combined) No Substitutes Required

PERSONNEL – PROFESSIONAL STAFF

Effective: August 25, 2010ALISON MORANSpeech and Language Clinician, High School Effective: September 10, 2010Recommendation to Approve Transfer DENNIS STANTONFrom: English, Long-Term Substitute, High School
Effective: September 10, 2010 <u>Recommendation to Approve Transfer</u>
DENTIS STATTON TION. Lightly, Long-Term Substitute, Then School
Replacement for To: TEMPORARY PROFESSIONAL
Leah Kowalski (resignation) English Teacher, High School
Beginning: 2010-2011 School Year
Education Experience
Ursinus Univ. (BA) 2004 Fall 2009- Perkiomen Valley S. D., High School,
English, Student Teaching
Recommended Salary - $39,698 - B(1)$
Recommendations for Employment
MICHAEL CARLO Social Studies & Language Arts, Indian Valley M. S.
Replacement for LONG-TERM SUBSTITUTE
Alyssa Picard (childrearing) Effective: First Semester, 2010-2011 School Year
Education Experience
Rider University (BA) 2009-2010-Freehold Regional H.S., Englishtown, NJ
2008 Student Teaching
2008–Community Middle School, West Windsor,
Plainsboro, NJ, Grade 8 Social Studies, Student
Teaching
Recommended Salary - $\$19,849 - B(1)$
VANESSA FERRIER Health & Physical Education, Indian Valley M. S.
Replacement forLONG-TERM SUBSTITUTE
Caryn Marshall (childrearing)Effective: First Semester, 2010-2011 School Year
<u>Education</u> <u>Experience</u>
West Chester Univ. (BS) 2007-2009–Fox Chapel Middle School, Spring Hill, FL
2005 Health & Physical Education Teacher
March 2006-June 2007–Upper Darby High School,

Health & Physical Education Teacher

Recommended Salary - \$19,849 - B(1)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Recommendations for Employment (Continued) English Teacher, Souderton Area H. S. JOANNE JIRUSKA LONG-TERM SUBSTITUTE Replacement for Dennis Stanton (Transfer) Effective: 2010-2011 School Year Education Experience Marquette Univ. (BS) 1980 2009-2010-Gwynedd-Mercy Academy H.S., Part-Time Arcadia Univ. (MA) 2010 **English Teacher** Jan.-June 2009–Central Bucks H. S. West, English, Long-Term Substitute Recommended Salary - 47,142 - M(1)

PERSONNEL – SUPPORT STAFF

Recommendation to Accept Resignations		
MAUREEN BOLAND	Special Education Instructional Asst., High School Effective: September 3, 2010	
DENISE GOOD	Substitute Cafeteria/Playground Aide Effective: September 3, 2010	
ASHLEY HECKMAN	Title I Teaching Asst., Franconia Elementary Effective: September 6, 2010	
CHRISTINE HURST	Cafeteria/Playground Aide, Franconia Elementary Effective: September 6, 2010	
LAUREN KRAUTHEIM	Food Service Asst., Indian Crest Middle School Effective: August 25, 2010	
KAREN KUKUCHKA	ESL Teaching Asst., High School Effective: September 1, 2010	
JANICE PREVAIL	ESL Teaching Asst., West Broad St. Elementary Effective: September 1, 2010	
KATHY SCATTON	Food Service Substitute Effective: September 1, 2010	
KIMBERLY TOLBERT	Audio-Visual Aide, High School Effective: September 2, 2010	

PERSONNEL - SUPPORT STAFF (CONTINUED)

Recommendation to Approve Transfers KELLY CROUTHAMEL From: Cafeteria/Playground Aide, E.M. Crouthamel Elem. Replacement for To: Special Education Instructional Asst., Salford Hills Diane Detweiler Beginning: September 7, 2010 Wage: \$10.43 per hour – Hours: 6.5 per day **DAVID FELLMAN** From: Food Service Substitute Replacement for To: Food Service Assistant, High School Robert Walker (transfer) Beginning: September 7, 2010 Wage: \$10.50 per hour – Hours: 3.5 per day **MATTHEW MOYER** From: Part-Time Custodian, Indian Crest Middle School To: Substitute Custodian Beginning: September 7, 2010 Wage: \$10.21 per hour – Hours: As needed **MICHAEL STADNYCKI** From: Study Hall Aide, High School – 7/hrs per day To: Study Hall Aide, High School -5.3/hrs per day Replacement for Jeffrey Zaleta (transfer) Beginning: September 20, 2010 Wage: Remains the Same JEFFREY ZALETA From: Study Hall Aide, High School To: Library Secretary, High School Replacement for Beginning: September 7, 2010 Ellen Dolan (resigned) Wage: \$11.46 per hour – Hours: 7 per day, 185 days/yr **Recommendations for Employment RACHEL ABBOTT** ESL Teaching Asst., West Broad St. Elem. Replacement for Beginning: September 7, 2010 Rosemary Dillon (resigned) Wage: \$12.81 per hour – Hours: 6 per day

Rosemary Dinon (resigned)	wage. \$12.81 per nour – nours. 0 per day
LINDA BEALER	Staff Nurse, Salford Hills Elementary
Replacement for	Beginning: August 30, 2010
Barbara Brasch (retired)	Annual Salary: \$35,000
CAITLIN BLUM	ESL Teaching Asst., West Broad St. Elementary
Replacement for	Beginning: September 21, 2010
Janice Prevail (resigned)	Wage: \$12.81 per hour – Hours: 6 per day
KATE CARMINITO	ESL Teaching Asst., High School
Replacement for	Beginning: September 10, 2010
Karen Kukuchaka (resigned)	Wage: \$12.81 per hour – Hours: 6 per day

PERSONNEL - SUPPORT STAFF (CONTINUED)

Recommendations for Employment (Continued)			
LANCE CLEMMER	Part-Time Custodian, Indian Crest Middle School		
Replacement for	Beginning: September 13, 2010		
Matthew Moyer (transfer)	Wage: \$10.21 per hour – Hours: 4 per day		
AMANDA COSTA	Title I Teaching Asst., Franconia Elementary		
Replacement for	Beginning: September 10, 2010		
Ashley Heckman (resigned)	Wage: \$12.81 per hour – Hours: 6 per day		
CORINNA GARIS	Special Education Instructional Asst., Learning Support,		
Replacement for	Indian Crest Middle School		
Caroline Deitch (resigned)	Beginning: September 7, 2010		
	Wage: \$9.60 per hour – Hours: 5.5 per day		
PHYLLIS GREISER	Cafeteria/Playground Aide, West Broad St. Elem.		
Replacement for	Beginning: September 13, 2010		
Amber Knechel (resigned)	Wage: \$9.40 per hour – Hours: 1.5 per day		
SUSAN HADFIELD	Aquatics Program Coordinator		
Replacement for	Beginning: September 3, 2010		
Barbara Tomlinson	Wage: \$20.00 per hour – Hours: 10-15 per week		
(resigned)			
MELISSA HIGGINS	Intervention Teaching Asst., Oak Ridge Elementary		
New Position	Beginning: September 13, 2010		
PA-PACT Funds	Wage: \$12.81 per hour – Hours: 6 per day		
MELISSA JEFFERSON	Title I Teaching Asst., E. M. Crouthamel Elementary		
Replacement for	Beginning: September 7, 2010		
Carly Foedisch (transfer)	Wage: \$12.81 per hour – Hours: 6 per day		
JOAN KABAKJIAN	Intervention Teaching Asst., Lower Salford Elementary		
Replacement for	Beginning: September 13, 2010		
Nancy Smerecki (transfer)	Wage: \$12.81 per hour – Hours: 6 per day		
PA-PACT Funds			
DENISE LUNOE	Intervention Teaching Asst., Salford Hills Elementary		
New Position	Beginning: September 13, 2010		
PA-PACT Funds	Wage: \$12.81 per hour – Hours: 6 per day		
WENDY MURPHY	Special Education Instructional Asst., Autistic Support,		
New Position	Franconia Elementary		
IDEA Funds	Beginning: September 7, 2010		
	Wage: \$10.43 per hour – Hours: 6 per day		

PERSONNEL - SUPPORT STAFF (CONTINUED)

<u>Recommendations for Emplo</u> KATHRYN PECHARO Replacement for Stephanie S. Smith (resigned PA-PACT Funds	
ASHLEY ROSEN Replacement for Krista Sibel (resigned)	 Special Education Instructional Asst., Indian Crest Middle School Beginning: September 15, 2010 Wage: \$9.60 per hour – Hours: 6.5 per day
STEVEN ROTHERMEL	Study Hall Aide, High School
Replacement for	Beginning: September 7, 2010
David Bartholomew (retired)	Wage: \$9.60 per hour – Hours: 7 per day
KRISTA SANTONE	Cafeteria/Playground Aide, E. M. Crouthamel Elem.
Replacement for	Beginning: September 7, 2010
Kelly Crouthamel (transfer)	Wage: \$9.40 per hour – Hours: 1.5 per day
LORI SAVILLE	Special Education Instructional Asst., Autistic Support
Replacement for	Vernfield Elementary
Roseanna Vellner	Beginning: September 7, 2010
(resigned)	Wage: \$10.43 per hour – Hours: 6.75 per day
KERRI SCHLEGEL	Title I Teaching Asst., West Broad St. Elementary
New Position	Beginning: September 21, 2010
IDEA Funds	Wage: \$12.81 per hour – Hours: 6 per day
JANET TILEY	Cafeteria/Playground Aide, Salford Hills Elem.
Replacement for	Beginning: September 7, 2010
Lori Connell (transfer)	Wage: \$9.40 per hour – Hours: 1.5 per day
DEBRA WEIDMAN	Title I Teaching Asst., West Broad St. Elementary
Replacement for	Beginning: September 7, 2010
Stacey Miller (resigned)	Wage: \$12.81 per hour – Hours: 6 per day
TIMOTHY WILSON Replacement for Catherine McCaffrey (transfer) PA-PACT Funds	Intervention Teaching Asst., Salford Hills Elementary Beginning: September 13, 2010 Wage: \$13.81 per hour – Hours: 6 per day

Recommendation to Approve Additional Mentors for the 2010-2011 School Year

STACY ARONOW	Mentor for Joanne Jiruska	\$300
VICTORIA BALL(shared)	Mentor for Christina Beebe	150
ELISABETH BABICH(shared)	Mentor for Elizabeth MacDonald	300
ARLENE BUCHMAN	Mentor for Sarah Hormell	600
SUSAN CHAMBERS(shared)	Mentor for Christina Beebe	150
JOSEPH GUNN	Mentor for Matthew Benner	600
RICHARD HESS	Mentor for Amber Hoch	600
EILEEN KENNEDY	Mentor for Sarah Schroding	600
DENISE KIRSTEIER (shared)	Mentor for Elizabeth MacDonald	300
JOYCE KUPEC - First Semester	Mentor for Michael Carlo	300
JEFFREY WALKER - First Semester	Mentor for Vanessa Ferrier	300
NATHAN WAMBOLD - First Semester	Mentor for Cody Loeffler	300
MARCIA YODER	Mentor for Trudy Sutters	600

Recommendation to Approve Supplemental Contracts for 2010-2011 (Chairs & Advisors) EXHIBIT B

Recommendation to Approve Souderton Area Community Education Staff Salaries and Positions for Fall 2010 Session. **EXHIBIT C**

<u>Recommendation to Approve Additional Staff for Athletic Coaching and Marching Band –</u> <u>Fall 2010</u>

MARY MANGUM	Asst. Volleyball Coach (HS)	
	\$25/hour - \$1,000.00 maximum	
GREGORY MARGOLIS	Asst. Soccer Coach-Girls (HS)	\$2,236.00
JONATHAN METZ	Asst. Football Coach (IV)	\$1,661.00
(Replacement for Charles Pe	kar-resigned)	
JACQUELYN OLIMPO	Marching Instructor (HS)	\$1,400.00
(Replacement for Robert Fla	nnigan- resigned)	
MICHAEL TAYLOR	Asst. Soccer Coach-Girls (HS)	\$2,236.00
(Replacement for Elysse Hackman – resigned)		

Recommendation to Approve Additional Substitute Staff for the 2010-2011 School Year

Food Service Substitutes MICHELLE CORMAN BLANCHE FREED PATRICIA RENCH	MONIQUE DIEHL KIMBERLY HOPWOOD	MARY ELLEN FEENEY LEAH PACITTO
Substitute Teachers RACHEL ABBOTT MELISSA HIGGINS DENISE LUNOE ASHLEY ROSEN TIMOTHY WILSON	KATE CARMINITO MELISSA JEFFERSON WENDY MURPHY SHAWN SMITH	AMANDA COSTA JOAN KABAKJIAN KATHRYN PECHARO DEBRA WEIDMAN

<u>Recommendation to Approve Additional Substitute Staff for the 2010-2011 School Year</u> (<u>Continued</u>)

Substitute Nurse BARBARA BRASCH

Recommendation to Approve Requests for Overnight/Out-of-State Field Trips

1.	Souderton Area High School – Chamber Ensemble – Grades 10-12Date: October 14 & 15, 2010 (Thurs. & Fri.)Requesting Teacher: Dan KujalaDestination: Pennsylvania School Boards Association Conference, Hershey, PAPurpose of Trip: Performance at the PSBA Conference – performance opportunity.Number of Students: 25Financing of Trip: Paid through school funds.
2.	Souderton Area High School – German IV Students – Grade 11Date: November 27, 2010 (Saturday)Requesting Teacher: F. Neil LindenfelserDestination: Neue Gallery, Guggenheim Museum, Heidelberg Restaurant New York City, NYPurpose of Trip: Have the students experience German culture.Number of Students: 20Number of Chaperones: 5Financing of Trip: Paid by students.
3.	 <u>Souderton Area High School – International Thespian Society – Grades 9-12</u> Date: December 2-5, 2010 (ThursSun.) Requesting Teacher: Carole Kershetsky Destination: Connellsville Area High School, Connellsville, PA Purpose of Trip: Participate in the annual state conference of the International Thespian Society. Number of Students: 9 Number of Chaperones: 1 Financing of Trip: Students will be paying for the trip.
4.	 <u>Indian Crest and Indian Valley Middle Schools – Sixth Grade Gifted Students</u> Date: February 25 and 26, 2011 (Fri. and Sat.) Requesting Teachers: Joe Gunn and Eric Hartman Destination: University Of Pennsylvania's Ancient Antiquities Museum, Philadelphia, PA Purpose of Trip: Participate in "40 Winks with the Sphinx" Sleepover. This experience will enhance and extend the sixth grade social studies curriculum of Roman artifacts, Greek Artifacts, the Giant Sphinx, and mummies. Number of Students: 36 Financing of Trip: Students will be paying for the trip.

DISCUSSION/ACTION ITEMS

No discussion items.

INFORMATIONAL

The public is invited to attend all meetings that are listed below.

The schedule of October 2010 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, October 6, 2010 – Finance Committee Meeting – 6:30 PM Policy Committee Meeting has been **CANCELED**

Wednesday, October 20, 2010 – Education-Personnel Committee Meeting – 6:30 PM Operations Committee Meeting immediately following the Education-Personnel Committee Meeting.

Thursday, October 28, 2010 - Board of School Directors Meeting - 7:00 PM

All meetings of the Board of School Directors are held in the Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

The next North Montco Technical Career Center Joint Operating Committee Meeting is scheduled for Monday, October 18, 2010 in the Administrative Conference Room at North Montco, 1265 Sumneytown Pike, Lansdale, PA. The meeting will begin at 7:30 PM.

The next meeting of the Montgomery County Intermediate Unit Board of Directors will take place on Wednesday, October 27, 2010 at 7:45 PM in Conference Rooms B3/B4, Montgomery County Intermediate Unit, 1605 West Main Street, Norristown, PA.

REPORT OF THE SOLICITOR Jeffrey Sultanik, Esq.

There was no report.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Brong updated the Board on the progress of the North Montco Technical Career Center construction project. He commended the North Montco staff for having the school open on time for the students. He added that the enrollment at North Montco has increased this year.

Mr. Miller mentioned that the Board is trying to "go green" by conserving paper and receiving meeting information electronically.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT OF MEETING

With no further business to discuss, a motion was made by Mr. Jelinski, with a second by Mr. Keith to adjourn the meeting. On a vote of 8 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:43 PM.

Respectfully,

Robert P. Bruchak Board Secretary